



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

REGULAR MEETING
Tuesday, July 11, 2017
6:00 P.M.

Council Chambers
202 N. State Route 89
Chino Valley, Arizona

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL**
2. **INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS**
3. **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting. Council action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

4. **RESPONSE TO THE PUBLIC**

Response to the Public is an opportunity for the Mayor to inform the public about how Town officials addressed matters raised during Call to the Public at a previous meeting.

5. **CURRENT EVENT SUMMARIES AND REPORTS**

This item is for information only. The Mayor, any Councilmember, or Town Manager may present a brief summary or report of current events, or ask a staff member to provide the same. Presentation on information requested by the Mayor and Council will be made and questions answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events.

- b. Status report by Town Manager Cecilia Grittmann and/or Town staff members regarding Town accomplishments, and current or upcoming projects.
- c. Update on building permits, Year to date and Quarter to date, residential and commercial. (Dan Trout, Chief Building Official)

6. **CONSENT AGENDA**

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

- a. Consideration and possible action to cancel the August 22, 2017, November 28, 2017, and December 26, 2017 regular meetings to accommodate the annual League Conference, and Thanksgiving and Christmas holidays. (Jami Lewis, Town Clerk)
- b. Consideration and possible action to accept the June 20, 2017 special meeting minutes. (Jami Lewis, Town Clerk)

7. **ACTION ITEMS**

The Council may vote to recess the public meeting and hold an Executive Session on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the Town Attorney. Executive sessions are not open to the public and no action may be taken in executive session.

- a. (i) Public Hearing regarding application from Andrea Lewkowicz for the Acquisition of Control of an existing Series 10 (Beer & Wine Store) Liquor License for Walgreens, located at 1020 N. State Route 89, Chino Valley.
(ii) Consideration and possible action to either allow or protest the change of ownership of the Series 10 Liquor License for Walgreens to the Arizona Department of Liquor Licenses and Control. (Jami Lewis, Town Clerk)

Recommended Action: (i) Hold Public Hearing and (ii) Take no action; OR Protest the acquisition of control of Walgreen's Series 10 Liquor License.

- b. Consideration and possible action to adopt Resolution No. 17-1109, levying and assessing an ad valorem tax on the assessed value of all real and personal property within the boundaries of the Town of Chino Valley Street Lighting Improvement Districts (CVSLID) for fiscal year 2017/2018, pursuant to Section 48-616, Arizona Revised Statutes. (Joe Duffy, Finance Director)

Recommended Action: Adopt Resolution No. 17-1109, levying and assessing the ad valorem tax for the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018.

8. EXECUTIVE SESSION

Council may vote to recess the Regular Meeting and hold an executive session, which will not be open to the public, for the following purposes.

9. ACTION ITEMS RESUMED

After the Executive Session, Council will reconvene the Regular Meeting.

10. ADJOURNMENT

Dated this 6th day of July, 2017.

By: **Jami C. Lewis, Town Clerk**

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING		
The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk. Date: _____ Time: _____ By: _____ Jami C. Lewis, Town Clerk		

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

5.c.

Meeting Date: 07/11/2017
Contact Person: Cecilia Grittmann, Town Manager
Department: Town Manager
Estimated length 5 minutes
of Staff Presentation:
Physical location of item: N/A

AGENDA ITEM TITLE:

Update on building permits, Year to date and Quarter to date, residential and commercial. (Dan Trout, Chief Building Official)

Attachments

No file(s) attached.

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6.a.

Meeting Date: 07/11/2017
Contact Person: Jami Lewis, Town Clerk
 Phone: 928-636-2646 x-1208
Department: Town Clerk
Item Type: Consent
Estimated length of staff presentation: None
Physical location of item: N/A

AGENDA ITEM TITLE:

Consideration and possible action to cancel the August 22, 2017, November 28, 2017, and December 26, 2017 regular meetings to accommodate the annual League Conference, and Thanksgiving and Christmas holidays.

RECOMMENDED ACTION:

Move to cancel the August 22, 2017, November 28, 2017, and December 26, 2017 regular meetings.

SITUATION AND ANALYSIS:

Issue Statement

Historically, the Council has canceled meetings that conflicted with the annual League Conference, as well as the Thanksgiving and Christmas holidays. If any items arise needing immediate attention, the Mayor is authorized per Town Code to schedule special meetings on other dates.

Per Town Code Section 30.065, Council may cancel or reschedule any regular meeting, except that at least one regular meeting in each month must be held.

Applicable "Policy"

Town Code Section 30.065

Satisfaction of "Policy"

As long as Council holds one regular meeting in August, November, and December, the Town Code requirement will be met.

Summary of Issues and Staff Rationale

N/A

Findings of Fact

N/A

Fiscal Impact**Fiscal Impact?:** None**If Yes, Budget Code:****Available:****Funding Source:**

Attachments*No file(s) attached.*



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

6.b.

Meeting Date: 07/11/2017

Contact Person: Jami Lewis, Town Clerk

Phone: 928-636-2646 x-1208

Department: Town Clerk

Item Type: Consent

AGENDA ITEM TITLE:

Consideration and possible action to accept the June 20, 2017 special meeting minutes. (Jami Lewis, Town Clerk)

RECOMMENDED ACTION:

Accept the June 20, 2017 special meeting minutes.

Attachments

June 20, 2017 minutes

DRAFT

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY

**TUESDAY, JUNE 20, 2017
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, June 20, 2017.

Present: Mayor Darryl Croft; Vice-Mayor Mike Best; Councilmember Annie Lane; Councilmember Corey Mendoza; Councilmember Jack Miller; Councilmember Lon Turner

Staff Town Manager Cecilia Grittmann; Interim Public Works Director/Town Engineer Richard Straub;
Present: Town Clerk Jami Lewis (recorder)

1) **CALL TO ORDER; ROLL CALL**

Mayor Croft called the meeting to order at 6:00 p.m.

2) Consideration and possible action to approve Construction Services Contract with Asphalt Paving & Supply, Inc. for construction of improvements to the intersection of Road 1 West and Road 2 North, in an amount not to exceed \$107,385.00. (Interim Public Works Director/Town Engineer Richard Straub)

Recommended Action: Approve contract with Asphalt Paving and Supply, Inc. for construction of improvements to the intersection of Road 2 North and Road 1 West in an amount not to exceed \$107,385.00.

Mr. Straub reported that after four years of working on this project, bids had been taken and staff was recommending approval of this contract to allow construction of the improvements before school started.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to approve contract with Asphalt Paving and Supply, Inc. for construction of improvements to the intersection of Road 2 North and Road 1 West in an amount not to exceed \$107,385.00.

Vote: 6 - 0 PASSED - Unanimously

3) Consideration and possible action to approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project, in the amount of \$36,538.65. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project in the amount of \$36,538.65.

Mr. Straub reported that issues with rights-of-way and dirt movement had been resolved with the contractor, and staff was ready to move ahead and will hopefully beat the monsoon.

Councilmember Mendoza commended Mr. Straub for working through this difficult matter.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Jack Miller to approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project in the amount of \$36,538.65.

Vote: 6 - 0 PASSED - Unanimously

- 4) The Town Council may vote to recess the special meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Tony Cordovana, Cloyce Kelly, Julie Van Wuffen, and Mark Vucich. (Council Appointments Subcommittee)

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Annie Lane to adjourn to executive session at 6:03 p.m.

Vote: 6 - 0 PASSED - Unanimously

Mayor Croft reconvened the special meeting at 6:27 p.m.

- 5) Consideration and possible action to select applicant to fill the vacant position on the Town Council. (Council Appointments Subcommittee)

Recommended Action: Appoint Cloyce Kelly to fill the vacant position on the Town Council for a term ending in December 2018.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Annie Lane to appoint Cloyce Kelly to be the new councilman on June 27, 2017 with term to end December 2018.

Vote: 6 - 0 PASSED - Unanimously

6) **ADJOURNMENT**

MOVED by Councilmember Jack Miller, seconded by Vice-Mayor Mike Best to adjourn the meeting at 6:28 p.m.

Vote: 6 - 0 PASSED - Unanimously

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 20th day of June, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of July, 2017.

Jami C. Lewis, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

7.a.

Meeting Date: 07/11/2017
Contact Person: Jami Lewis, Town Clerk
 Phone: 928-636-2646 x-1208
Department: Town Clerk
Item Type: Action
Estimated length of staff presentation: None
Physical location of item: Walgreens #09571, 1020 N. State Route 89, Chino Valley

AGENDA ITEM TITLE:

(i) Public Hearing regarding application from Andrea Lewkowitz for the Acquisition of Control of an existing Series 10 (Beer & Wine Store) Liquor License for Walgreens, located at 1020 N. State Route 89, Chino Valley.

(ii) Consideration and possible action to either allow or protest the change of ownership of the Series 10 Liquor License for Walgreens to the Arizona Department of Liquor Licenses and Control.

RECOMMENDED ACTION:

(i) Hold Public Hearing and (ii) Take no action; OR Protest the acquisition of control of Walgreens' Series 10 Liquor License.

SITUATION AND ANALYSIS:

Issue Statement

A.R.S. § 4-203.F provides that:

"If a person other than those persons originally licensed acquires control over a license or licensee, the person shall file notice of the acquisition with the director within thirty business days after such acquisition of control and a list of officers, directors or other controlling persons on a form prescribed by the director. All officers, directors or other controlling persons shall meet the qualifications for licensure as prescribed by this title. On request, the director shall conduct a preinvestigation before the assignment, sale or transfer of control of a license or licensee, the reasonable costs of which, not to exceed one thousand dollars, shall be borne by the applicant. The preinvestigation shall determine whether the qualifications for licensure as prescribed by this title are met. On receipt of notice of an acquisition of control or request of a preinvestigation, the director shall forward the notice within fifteen days to the local governing body of the city or town, if the licensed premises is in an incorporated area, or the county, if the licensed premises is in an unincorporated area. The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. If the director does not receive any

protests, the director may protest the acquisition of control or approve the acquisition of control based on the capability, reliability and qualification of the person acquiring control. Any protest shall be set for a hearing before the board. Any transfer shall be approved or disapproved within one hundred five days of the filing of the notice of acquisition of control. The person who has acquired control of a license or licensee has the burden of an original application at the hearing, and the board shall make its determination pursuant to section 4-202 and this section with respect to capability, reliability and qualification."

Walgreens has applied with the State for an Acquisition of Control of the Series 10 (Beer & Wine Store) Liquor License. This non-transferable, off-sale retail privileges liquor license allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery. Series 10 (beer and wine store) licensees and applicants may apply for unlimited sampling privileges by completing the Sampling Privileges form. Internet sale of liquor is not permitted in the state of Arizona. Liquor must be delivered to an Arizona liquor-licensed wholesaler, then an Arizona liquor-licensed retailer prior to delivery to the consumer.

The Police and Planning Departments reviewed the application and offered no comments. Staff posted the establishment with the necessary notices to meet the required 20-day period from June 15, 2017 through July 11, 2017. As of the date of this report, staff has not received any written arguments in favor of or in opposition to the application.

Applicable "Policy"

A.R.S. § 4-203.F provides that the local governing body has the option to protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control.

Satisfaction of "Policy"

Upon reviewing the material provided by the Department of Liquor Licenses and Control, and conducting a public hearing, the Council will meet the statute's requirements by either directing staff to file a protest or taking no action.

Summary of Issues and Staff Rationale

N/A

Findings of Fact

N/A

Fiscal Impact

Fiscal Impact?: No

If Yes, Budget Code:

Available:

Funding Source:

Attachments

Walgreens Liquor License Application



State of Arizona
Department of Liquor Licenses and Control
800 W. Washington 5th Floor
Phoenix, AZ 85007
(602) 542-5141

DLIC USE ONLY

Date Processed:	5-10-17
CSR:	JB/AP
60th Day:	7-9-17

APPLICATION FOR AGENT CHANGE – ACQUISITION OF CONTROL – RESTRUCTURE

NOTE: 1) The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H) NOTE 2) the \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

SECTION 1

Check the appropriate boxes

☐ Agent Change
Complete Sections 1,2,3,4,5 & 7

☒ Acquisition of Control
Complete Sections 1,2, 3 & 7

☐ Restructure
Complete Sections 1,2,3,6 & 7

SECTION 2

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

- Name: LEWKOWITZ ANDREA DAHLMAN 10133213
(EXISTING AGENT OR NEW AGENT) Last First Middle Liquor License #
- Owner Name: WALGREEN ARIZONA DRUG CO. Corp File #: 00449518
(Exactly as it appears on Liquor License) (If applicable)
- Business Name: WALGREENS #09571 Email: ANDREA@LEWKLOW.COM
(Exactly as it appears on Liquor License)
- Business Location Address: 1020 N STATE RT 89 CHINO VALLEY YAVAPAI 86323
(Do not use P.O. Box Number) City COUNTY Zip
- Is the Business located within the incorporated limits of the above City or Town? ☒ Yes ☐ No
- Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☐ Yes ☒ No If Yes, what City, Town or Tribal Reservation is this Business located in: _____
- Mailing Address: 2600 N. CENTRAL AVE. STE. 1775 PHOENIX AZ 85004
City State Zip
- Business Phone: (928)636-2986 Daytime Contact Phone (602) 200-7222
- Does this transaction involve the sale of any portion of the percentage of ownership or corporate stock? ☒ Yes ☐ No If yes, submit a certified copy of minutes.
- Has there been any change of Controlling Persons? ☒ Yes ☐ No If yes, submit a copy of the minutes, amended articles of organization and/or amended operating agreement showing change

SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each new person listed in section III must submit a questionnaire (form LIC0101) and a Department approved fingerprint card which may be obtained at the Department of Liquor. A Controlling Person already disclosed to the Department is not required to submit a questionnaire.

- List all Controlling Persons to be disclosed, current and new.

New	Last	First	Middle	Title	Address	City	State	Zip
☐	SEE ATTACHED							
☐								
☐								
☐								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

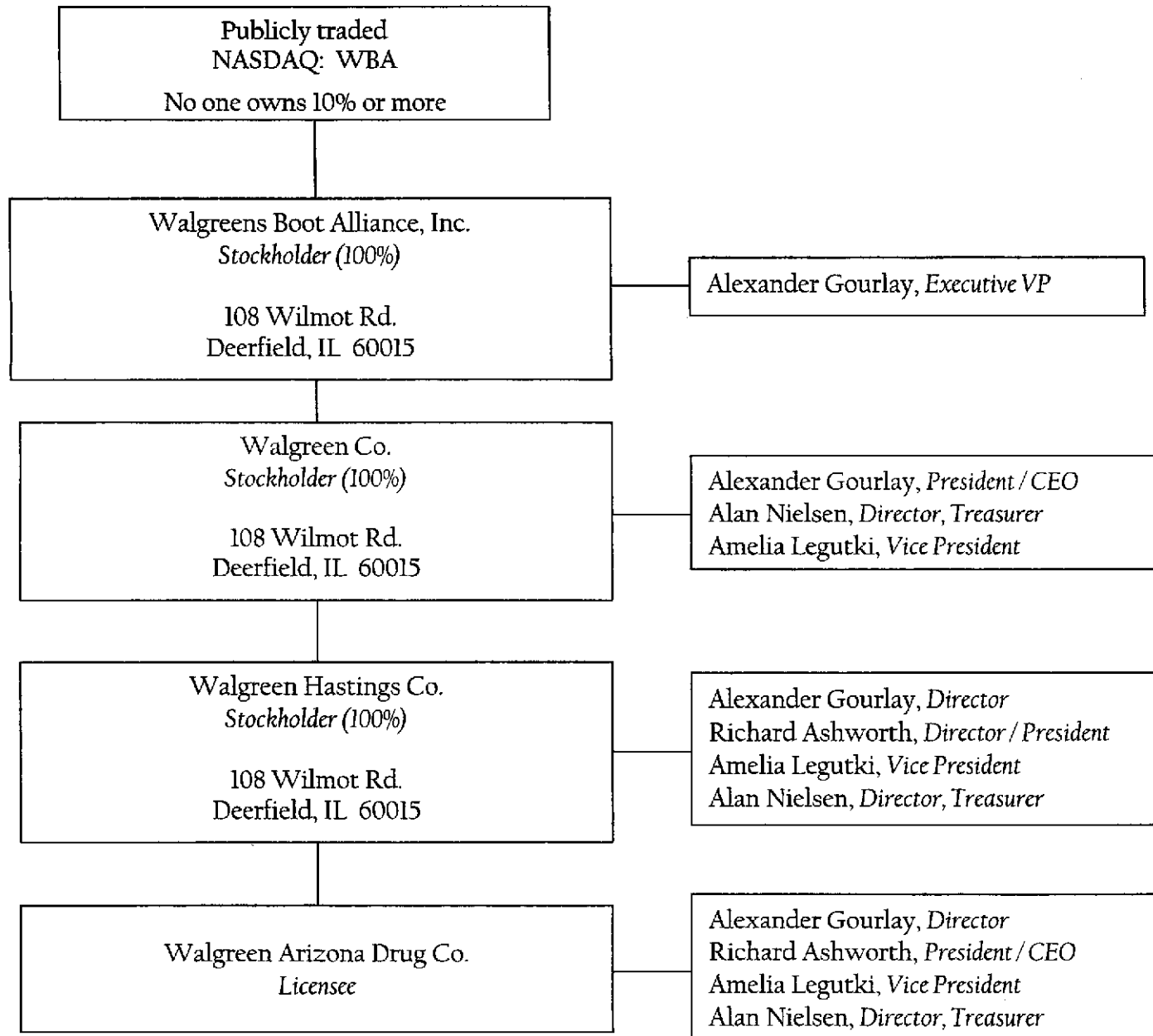
- List stockholders, percentage owners and/or Controlling Members owning 10% or more

New	Last	First	Middle	% Owned	Address	City	State	Zip
☐	SEE ATTACHED							
☐								
☐								
☐								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

If the ownership is owned by another entity, ATTACH AN OWNERSHIP FLOWCHART SHOWING THE OFFICERS, MEMBERS, CONTROLLING PERSON AND 10% OR MORE OWNERS FOR THE ENTITIES. Attach additional sheets as necessary in order to disclose all persons.

17 MAY 10 10:47 AM 17



SECTION 4**(COMPLETE THIS SECTION FOR AGENT CHANGE)**

1. As an Agent, will you be physically present and operating the licensed premise? ☐ Yes ☐ No

If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider **BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRUCTURE CAN BE SUBMITTED.** If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? ☐ Yes ☐ No

If yes, Name of current Manager: _____
Last First Middle

Basic Training ☐ Yes ☐ No

Management Training ☐ Yes ☐ No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted within 30 days after filing the application for Agent Change, Acquisition of Control or Restructure.

SECTION 5**(COMPLETE THIS SECTION FOR AGENT CHANGE)**

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License # _____

2. Current Agent Name: _____
(Exactly as it appears on license) Last First Middle

I, (Print full name) _____, hereby consent to the appointment of Agent for this license. I agree to immediately assign a new Agent in the event that I am unable to discharge the duties of Agent for this license. I have not been convicted of a felony in the last five (5) years.

X _____
(Controlling Person/Existing Agent)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

My commission expires on: _____

_____ of _____, _____
Day Month Year

Signature of NOTARY PUBLIC

SECTION 6**(COMPLETE THIS SECTION FOR RESTRUCTURE)**

Is there more than one licensed premises involved? ☐ YES ☐ NO

If YES, **SEPARATE APPLICATIONS** must be filed and fees paid for each license/location.

Type of current ownership:

- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ MANAGEMENT CO.
☐ TRIBE
☐ TRUST
☐ OTHER (Explain) _____

Type of new ownership:

- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ MANAGEMENT CO.
☐ TRIBE
☐ TRUST
☐ OTHER (Explain) _____

SECTION 7**(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)**

To be completed by Controlling Person or existing Agent (if no agent changes) **OR NEW** Agent if applying for Agent change as listed in Section 2 Question 1.

I, (Print full name) ANDREA DAHLMAN LEWKOWITZ, hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X *[Signature]*
(Controlling Person/Existing Agent)

State of ARIZONA County of MARICOPA
The foregoing instrument was acknowledged before me this

My commission expires on: _____

8 of MAY, 2017
Day Month Year



[Signature]
Signature of NOTARY PUBLIC

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Regular Meeting

7.b.

Meeting Date: 07/11/2017
Contact Person: Joe Duffy, Finance Director
 Phone: 928-636-2646 x-1211
Department: Finance
Item Type: Action
Estimated length of staff presentation: 5 minutes
Physical location of item: Bright Star Subdivision

AGENDA ITEM TITLE:

Consideration and possible action to adopt Resolution No. 17-1109, levying and assessing an ad valorem tax on the assessed value of all real and personal property within the boundaries of the Town of Chino Valley Street Lighting Improvement Districts (CVSLID) for fiscal year 2017/2018, pursuant to Section 48-616, Arizona Revised Statutes. (Joe Duffy, Finance Director)

RECOMMENDED ACTION:

Move to adopt Resolution No. 17-1109, levying and assessing the ad valorem tax for the Town of Chino Valley Street Lighting Improvement Districts for fiscal year 2017/2018 and ordering copies of the resolution to be delivered to the County Board of Supervisors and the Arizona Department of Revenue.

Fiscal Impact

Fiscal Impact?: Yes

If Yes, Budget Code:

Available:

Funding Source:

Approval will create a levy to pay for street lighting within the CVSLID street lighting districts. The districts are accounted for in a separate fund by the Town.

Attachments

Resolution 17-1109
 CVSLID Exhibit A

RESOLUTION NO. 17-1109

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, COUNTY OF YAVAPAI, ARIZONA, ORDERING THAT AN AD VALOREM TAX BE FIXED, LEVIED AND ASSESSED ON THE ASSESSED VALUE OF ALL THE REAL AND PERSONAL PROPERTY WITHIN THE BOUNDARIES OF THE TOWN OF CHINO VALLEY STREET LIGHTING IMPROVEMENT DISTRICTS IN AMOUNTS SPECIFIED IN THE APPROVED STATEMENTS AND ESTIMATES FOR FISCAL YEAR 2017/2018; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the provisions of A.R.S. § 48-616 require the governing body to levy taxes upon all property in a municipal street lighting improvement district necessary to pay the annual expenses of said districts; and

WHEREAS, the Mayor and Council of the Town of Chino Valley, having adopted annual statements and estimates of expenses of the Chino Valley Street Lighting Improvement Districts as the final budgets for the districts for fiscal year 2017/ 2018, after a public hearing on the statements and estimates was held on June 27, 2017; and

WHEREAS, the County of Yavapai is the assessing and collecting authority for the Town of Chino Valley, the Town is required to transmit a certified copy of this Resolution to the Assessor and Board of Supervisors of Yavapai County, Arizona by the third Monday in August;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, County of Yavapai, Arizona, that for each street lighting improvement district listed on the Schedule of Estimated Assessments, attached hereto as Exhibit A and incorporated herein, a tax rate sufficient to provide funds for the annual expenses of each street lighting improvement district within the Town of Chino Valley, as listed in the attached Schedule, is hereby levied on all property, both real and personal, within the boundaries of said districts, except such property which is, by law, exempt from taxation. Said levy shall not exceed \$1.20 per \$100 assessed valuation as specified in the column labeled 2017/2018 Levy Request.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be delivered to the Yavapai County Board of Supervisors and to the Arizona Department of Revenue before the third Monday in August, 2017 (August 21, 2017).

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 11th day of July, 2017.

Darryl L. Croft, Mayor

ATTEST:

Jami C. Lewis, Town Clerk

APPROVED AS TO FORM:

Phyllis L.N. Smiley, Town Attorney

I hereby certify the above foregoing Resolution No. 17-1109 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on July 11, 2017, and that quorum was present thereat and that the vote thereon was ____ ayes and ____ nays and ____ abstentions. ____ Council members were absent or excused.

Jami C. Lewis, Town Clerk

The following exhibits are attached hereto and incorporated herein:

1. Schedule of Estimated Assessments, Fiscal Year 2017/2018

EXHIBIT "A"

TOWN OF CHINO VALLEY, ARIZONA
Street Lighting Improvement Districts**Statement of Estimates and Expenses**

Fiscal Year - 2017-2018

Co. Dist. No.	Town ID No.	Town ID Name	A 2016/2017 Estimated Actual Expenses	B 2016/2017 Levy Request	C 2016/2017 Difference on Expenses	D 2017/2018 Projected Expenses	E 2017/2018 Levy Request
13004	CVSLID 1	Chino Valley, Arizona, CVSLID #1 Lighting Improvement District	\$ 1,950	\$ 2,000	\$ 50	\$ 2,000	\$ 2,000
13005	CVSLID 2	Chino Valley, Arizona, CVSLID #2 Lighting Improvement District	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ 1,000
13006	CVSLID 3A	Chino Valley, Arizona, CVSLID #3A Lighting Improvement District	\$ 910	\$ 1,000	\$ 90	\$ 1,000	\$ 1,000